

Affordable Housing Coalition

Annual Meeting Agenda

February 21, 2012

Damiano Center

10AM—12PM

1. **Introductions/Announcements** 10 min
 - Martin will facilitate the meeting
 - Homeless Day on The Hill, Thurs. March 8th from 9am – 2 pm.
Register at www.mnhomelesscoalition.org
2. **Approve January Minutes/Additional to February Agenda** 5 min
3. **Treasurer's Report--Carol** 5 min
4. **City/County Staff Discussion Items--Laura** 15 min
 - CoC Check-Up
 - Point-in-Time
5. **Heading Home SLC Leadership Council—Lynn/Laura** 10 min
6. **AHC Mission—Rick Klun** Action Item 10 min
7. **AHC 2012 Calendar—Laura** 15 min
8. **AHC 2012 WorkPlan** Action Item 40 min
 - Tasks
 - Additional Tasks
 - Prioritization
 - Action Steps
 - Who is responsible
 - Timeframe
 - Advocacy
 - Additional Items
 - Prioritization
 - Action Steps
 - Who is responsible
 - Timeframe
9. Adjourn

Committee Meetings

- The Advocacy/Legislative/Policy Committee will meet at 9:00 am in the dining room before the general AHC meeting.

The next AHC meeting will be held on Tuesday, March 20, 2012, 10:00 am, at the Damiano Center.